Ad Hoc Committee on Groton Polling Places

Minutes of Organizational Meeting – 13 January 2014 – Town Hall Selectmen's Meeting Room

The meeting was called to order by Town Clerk Michael Bouchard at 4:30 PM.

Present were:

Michael Bouchard – Advisor Michelle Collette Berta Erickson Mark Haddad – Advisor Scott Harker Brooks Lyman Carol Quinn Stuart Schulman Susan Slade

Mike Bouchard described the duty of the Committee – to find a polling place or places for Precincts 2 & 3. He briefly introduced the two documents he provided, describing the difficulties with using the Middle School Gymnasium as a polling place and listing some other Town-owned buildings that might be considered, along with some of the features – both positive and negative – of those buildings.

A general discussion of some possibilities followed.

Officers were nominated and unanimously elected:

Chairman: Stuart Schulman Vice Chairman: Berta Erickson

Secretary: Brooks Lyman

Town Clerk Michael Bouchard swore in the members of the Committee.

The next meeting was scheduled for Tuesday, 21 January 2014 at 2:00 PM in the Selectmen's Meeting Room.

The Committee was charged to consider possible polling places, for either Precincts 2 & 3 combined or separate polling places for each precinct.

The meeting was adjourned approximately 5:30 PM.

Respectfully submitted,

Brooks J. Jymn

Brooks Lyman

Secretary

Amended and approved – 21 January 2014